

EXHIBIT 2

No.	Defendant(s)/Respondent(s)	SEC File No. or Case No.	Date of Order Directing Payment	Date of Order Directing First Distribution	Time Span (years)
1	Ameriprise Financial, Inc. (formerly American Express Financial Corporation)	3-12114	12/1/2005	4/15/2019	13.4
2	Fifth Third Bancorp and Daniel Poston	3-15635	12/4/2013	9/20/2024	10.8
3	CIHC, Inc., Consecro Services, LLC, and Consecro Equity Sales, Inc.	3-11578	8/9/2004	9/4/2014	10.1
4	Haidar Capital Management, LLC, Haidar Capital Advisors, LLC, and Said N. Haidar	3-12678	7/6/2007	1/13/2017	9.5
5	John W. Adams and AIP, LLC	3-11676	9/23/2004	1/25/2013	8.3
6	UBS Financial Services Inc. of Puerto Rico	3-14863	5/1/2012	6/30/2020	8.2
7	Waddell & Reed, Inc., Waddell & Reed Investment Management Company, and Waddell & Reed Services Company	3-12372	7/24/2006	7/15/2014	8.0
8	MagnaChip Semiconductor Corporation and Margaret Hye-Ryoung Sakai, CPA	3-17956	5/1/2017	[still pending]	7.9
9	EZTD, Inc.	3-17673	11/10/2016	7/1/2024	7.6
10	Citigroup Global Markets, Inc. and Morgan Stanley Smith Barney LLC	3-17808, 3-17809	1/24/2017	7/24/2024	7.5
11	Morgan Stanley, Co. LLC; Morgan Stanley ABS Capital I Inc.; and Morgan Stanley Mortgage Capital Holdings LLC	3-15982	7/24/2014	9/16/2021	7.1
12	Howard Richards; James Goodland, and Securus Wealth Management, LLC	3-16877, 3-16878	9/30/2015	10/13/2022	7.0
13	Wilmington Trust Corporation	3-16098	9/11/2014	8/27/2021	7.0
14	Charles W. Crouse and Norman R. Hess	3-11515	2/25/2005	12/16/2011	6.8
15	Packetport.com, Inc., Ronald Durando, Microphase Corp., Robert H. Jaffe, Gustavo Dotoli, M. Christopher Agarwal, and Theodore Kunzog	3-12868	10/18/2007	7/11/2014	6.7
16	Bankrate, Inc. and Hyunjin Lerner, CPA	3-16786, 3-16787	9/8/2015	5/25/2022	6.7

17	PA Fund Management LLC f/k/a PIMCO Advisors Fund Management LLC, PEA Capital LLC f/k/a PIMCO Equity Advisors LLC, and PA Distributors LLC f/k/a PIMCO Advisors Distributors LLC	3-11645	9/13/2004	5/12/2011	6.7
18	Wells Fargo Brokerage Services, LLC n/k/a Wells Fargo Securities, LLC and Shawn Patrick McMurtry	3-14982	8/14/2012	3/21/2019	6.6
19	Southwest Securities, Inc., Daniel R. Leland, Kerry M. Rigdon and Kevin J. Marsh	3-11793	1/10/2005	8/2/2011	6.6
20	Canadian Imperial Holdings Inc. and CIBC World Markets Corp.	3-11987	7/20/2005	11/7/2011	6.3
21	Taberna Capital Management, LLC, Michael Fralin, and Raphael Licht	3-16776	9/2/2015	9/16/2021	6.0
22	Fremont Investment Advisors, Inc.	3-11726	11/4/2004	10/28/2010	6.0
23	J. Michael Scarborough and Royal Alliance Associates, Inc.	3-11538	7/8/2004	6/2/2010	5.9
24	Inviva, Inc. and Jefferson National Life Insurance Company	3-11579	8/9/2004	6/4/2010	5.8
25	Morgan Stanley & Co. Incorporated	3-12907	12/18/2007	10/9/2013	5.8
26	Laurence I. Balter d/b/a Oracle Investment Research	3-17614	5/26/2017	3/8/2023	5.8
27	BP p.l.c.	12-cv-2774	12/10/2012	8/14/2018	5.7
28	Signator Investors, Inc. and Gregory J. Mitchell; Cory D. Williams	3-16753, 3-16754	8/13/2015	4/16/2021	5.7
29	Strong Capital Management, Inc.	3-12448	9/29/2006	3/1/2012	5.4
30	Credit Suisse Alternative Capital, LLC (f/k/a Credit Suisse Alternative Capital, Inc.), Credit Suisse Asset Management, LLC, and Samir H. Bhatt	3-14594	10/19/2011	2/9/2017	5.3